



BOARD MEETING NOTICE & AGENDA

**The Lodge at Tiburon
Mainsail Ballroom
1651 Tiburon Boulevard
Tiburon, CA 94920
(415) 435-3133**

Friday, February 18, 2011

9:00 AM - OPEN SESSION

The Board welcomes and encourages public participation in its meetings. The public may take appropriate opportunities to comment on any issue before the Board at the time the item is heard.

Call To Order/Roll Call/Establishment of a Quorum

1. Approval of Minutes for December 2 & 3, 2010, Board Meeting

COMMITTEE MEETINGS

Committees will meet to discuss those issues that will be addressed by the full Board during the committee report, presented by the committee chairperson, following the respective committee meetings.

A quorum of the Board may be present at the Committee meetings. Board members who are not on the Committee may observe, but may not participate or vote. Each committee meeting will begin with voluntary introduction of attendees.

2. Credentials Committee – (Rodolfa - Chairperson, Erickson, Gallardo)
 - a) Strategic Plan Progress Report
 - b) Satisfaction Survey Results
 - c) Review of Petition Pursuant to Gov. Code section 11340.6 to Amend Title 16, California Code of Regulations Section 1387(b)(9) – Supervised Professional Experience
 - d) Discuss Retirement Status for Proposed Legislation
 - e) Review and Discuss Provisions of AB 2435 (Lowenthal) Elder and Dependent Adult Abuse-Recommended Training
 - f) Discuss Education Requirements of Model Licensing Acts
 - g) Discuss Supervised Professional Experience (SPE) Agreement Form
3. Enforcement Committee – (Acquaye-Baddoo – Chairperson, McGhee, Cadow)
 - a) Strategic Plan Progress Report

- b) Enforcement Statistics
- c) Consideration of Regulatory Amendments to Disciplinary Guidelines, 16 CCR Section 1397.12

4. RECONVENE FULL BOARD FOR COMMITTEE REPORTS, AND BOARD ACTION

- a) Credentials Committee Report – Rodolfa (refer to discussion items in item #2)
- b) Enforcement Committee Report – Acquaye-Baddoo (refer to discussion items in item #3)

LUNCH BREAK – 12:30 PM

1:30 PM OPEN SESSION

5. Director's Report by Department of Consumer Affairs Representative

6. Legislation Committee – (Vazquez – Chairperson, Acquaye-Baddoo, Erickson)

- a) Strategic Plan Progress Report
- b) AB 2 (Portantino) – Postsecondary Education: Education and Economic Goals for California Higher Education
- c) AB 24 (Block) – California Postsecondary Education Commission: feasibility study: Chula Vista
- d) SB 33 (Simitian and Wolk) – Elder and Dependent Adult Abuse
- e) AB 40 (Yamada) – Elder abuse: reporting
- f) AB 39 (Beall) – Special education: funding
- g) AB 23 (Smyth) – Local agency meetings; simultaneous meetings; prohibition
- h) AB 28 (Huber) – State agencies; repeal
- i) ABX3, ABX4, ABX 5 & ABX 6 (Logue) - Regulations
- j) Legislative Update Report on Bills of Interest to the Board
- k) Any Other Bills of Interest

7. Examination Committee– (Rodolfa – Chairperson, Cadow)

- a) Strategic Plan Progress Report
- b) Examination Statistics
- c) Review and Discuss Content Areas of the California Supplemental Psychology Supplemental Examination (CPSE) as they relate to or overlap similar content areas of the Examination for Professional Practice in Psychology (EPPP)

8. Outreach and Consumer Education Committee – (McGhee – Chairperson, Gallardo, Acquaye-Baddoo)

- a) Strategic Plan Progress Report
- b) California Psychological Association Annual Convention
- c) Outreach Update

9. RECONVENE FULL BOARD FOR COMMITTEE REPORTS, AND BOARD ACTION

- a) Legislation Committee Report – Vazquez (refer to discussion items in item #6)
- b) Examination Committee Report– Rodolfa (refer to discussion items in item #7)
- c) Outreach and Consumer Education Committee Report – McGhee (refer to discussion items in item #8)

10. CLOSED SESSION

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on disciplinary matters including stipulations and proposed decisions.

Saturday, February 19, 2011

9:00 AM OPEN SESSION

Call To Order/Roll Call/Establishment of a Quorum

COMMITTEE MEETINGS

Committees will meet to discuss those issues that will be addressed by the full Board during the committee report, presented by the committee chairperson, following the respective committee meetings.

A quorum of the Board may be present at the Committee meetings. Board members who are not on the Committee may observe, but may not participate or vote. Each committee meeting will begin with voluntary introduction of attendees.

11. Continuing Education Committee – (Gallardo – Chairperson, Cadow, Vazquez)

- a) Strategic Plan Progress Report
- b) Continuing Education Statistics
- c) Discuss ways to reduce Non-Compliance Rates
- d) Review Petition from The Association of Black Psychologists (ABP) for recognition as an entity with an accrediting function

12. Contemporary & Emerging Issues Committee – (Erickson – Chairperson, Rodolfa)

- a) Discussion regarding Tele-health
- b) Discussion regarding Continued Competency

13. RECONVENE FULL BOARD FOR COMMITTEE REPORTS, AND BOARD ACTION

- a) Continuing Education Committee Report – Gallardo (refer to discussion items in item #11)
- b) Committee on Contemporary & Emerging Issues Report – Erickson (refer to discussion items in item #12)

14. President's Report

- a) Monthly Meeting with Executive Officer
- b) DCA Monthly Conference Call
- c) Strategic Planning Session Update
- d) Other Informational Items

15. Executive Officer's Report

- a) Staff Update
- b) Budget Update

- c) Board Operations
- d) Other Informational Items

16. Regulation Update, Review and Action as Necessary

- a) Proposed Amendments to Title 16, California Code of Regulations Sections 1381.7, 1381.8 and 1381.9 – Disclosure of Discipline and Criminal Convictions
- b) Proposed Amendments to Title 16, California Code of Regulations, Division 13.1, Article 1 (General Provisions), Article 2 (Applications), Article 3 (Education and Experience), Article 4 (Examination), Article 5 (Registered Psychologists), 5.1 (Psychological Assistants) and Article 6 (Fees)
- c) Adoption of Amendments to Title 16, California Code of Regulations Sections 1397.60 – 1397.7 – Continuing Education Requirements – Review Comment(s) received in response to 15-day Notice

17. Public Comment on Items Not on the Agenda

18. Recommendations for Agenda Items for Future Board Meetings

Adjournment

All times are approximate and subject to change. The meeting may be canceled or changed without notice. For verification, please check the Board's website at www.psychboard.ca.gov, or call (916) 263-2699. Action may be taken on any item on the agenda. Items may be taken out of order, tabled or held over to a subsequent meeting, and items scheduled to be heard on Thursday or Friday may be held over until Saturday, for convenience, to accommodate speakers, or to maintain a quorum.

Meetings of the Board of Psychology are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The public may take appropriate opportunities to comment on any issue before the Board at the time the item is heard, but the President may, at his discretion, apportion available time among those who wish to speak.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Robert Kahane, Executive Officer, at (916) 263-2699 or email bopmail@dca.ca.gov or send a written request addressed to 2005 Evergreen Street, Suite 1400, Sacramento, CA 95815-3894. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation. Any other requests relating to the board meeting should be directed to Jeffrey Thomas, Assistant Executive Officer at the same address and telephone number. Questions regarding this agenda should be directed to Robert Kahane, Executive Officer, at the Board's office in Sacramento.

This agenda as well as Board meeting minutes can be found at the Board's website at www.psychboard.ca.gov.